

# HARRIS COUNTY BOARD OF COMMISSIONERS

JULY 1, 2014

Commission Chamber, Room 223, Harris County Courthouse

## CONSENSUS AGENDA ---- WORK SESSION

6:00 PM

Present: Lange, Loudermilk, Langston, Woods, Wyatt

- |    |  |                      |
|----|--|----------------------|
| 1. | Business Matrix                          | DISCUSSION           |
| 2. | Community Center & Volleyball Tournament | DISCUSSION/CONSENSUS |

## ACTION AGENDA ---- REGULAR SESSION

7:00 PM

Present: Lange, Loudermilk, Langston, Woods, Wyatt

### CALL TO ORDER

### MINUTES

- |    |  |              |
|----|--|--------------|
| 3. | Regular Session of June 17, 2014                   | APPROVED 5-0 |
|    | Appeal Hearing of Sonja Groteloch of June 17, 2014 |              |

### APPEARANCE OF CITIZENS

- |    |  |                   |
|----|--|-------------------|
| 4. | Scott Moye: JCG/Koch Foods   | DISCUSSION        |
| 5. | Bobby Haralson: JCG/Koch Foods   | DISCUSSION        |
| 6. | Boon Sue Mays: Decline in Business at Ossahatchie Oyster Bar,<br>Billy Bob's Too, Luke's Pub | NOT IN ATTENDANCE |
| 7. | Lisa Culpepper: County Expenditures & Update of Georgia Tax Fine                             | DISCUSSION        |

### OLD BUSINESS

- |     |   |                 |
|-----|---|-----------------|
| 8.  | Financial Statement: April 2014                                 | APPROVED 5-0    |
| 9.  | Proposal for Consulting Engineer Services Re: Subdivision Plans | TABLED TO 07/15 |
| 10. | Plans Examiner Services Re: Construction Plans                  | TABLED          |

### NEW BUSINESS

- |     |  |              |
|-----|--|--------------|
| 11. | Resurfacing List: Prioritize (coordinate w/Bridge Project & LMIG 2015) | APPROVED 5-0 |
| 12. | Agreements w/New Horizons: MH Ctr & Harris-Talbot Service Ctr          | APPROVED 5-0 |
| 13. | Holland Drive and Kingsboro Road: Costs to Relocate Road Entrances     | APPROVED 5-0 |
| 14. | You Are Why We Are Here Campaign: \$500 for Campaign                   | APPROVED 5-0 |

### COUNTY MANAGER

- |     |   |                            |
|-----|---|----------------------------|
| 15. | Take Home Vehicle List Revision   | ADDED ROADS SUPERVISOR 5-0 |
| 16. | Bid Awards: CDBG Materials  | AWARDED 5-0                |
| 17. | Change Heavy Equipment Operator Slot to Light Equipment Operation Slot            | APPROVED 5-0               |
| 18. | Railroad Recreation Trail: Spraying   | DISCUSSION                 |
| 19. | Agreement w/Farner Barley: ALTA Survey & Topographic Survey for 34 Ac<br>in NWHBP | APPROVED 5-0               |

### COUNTY ATTORNEY

- |     |  |              |
|-----|--|--------------|
| 20. | Agreement Renewal w/BOE & Sheriff: School Resource Officer | APPROVED 5-0 |
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### PUBLIC HEARINGS @ 7:30 PM

- |     |  |  |
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| 21. | Explanation of Public Hearing Procedures   | EXPLANATION  |
| 22. | Conflict of Interest Forms   | COMPLETION   |
| 23. | Application of Martha M. Hartley to Rezone 5.2 acres of LL 40, LD 1, Map 056,<br>Parcel 090, from C-4 to A-1; present use vacant/undeveloped; proposed use<br>agricultural/residential; property located on Highway 18, Pine Mountain. | APPROVED 4-0-1   |
| 24. | Application of Robert J. Feaster to Rezone 3.3 acres of LL 15 & 28, LD 19,<br>Map 017, Parcel 006, from A-1 to M-2; present use vacant; proposed use future<br>growth storage buildings; property located at GA Highway 219, Fortson.  | APPROVED 3-2<br>w/CONDITION OF STORAGE<br>BUILDINGS ONLY |
| 26. | Correct Zoning Map 017 to reflect M-2 properties as M-1 per County records   | APPROVED 5-0   |

### ADJOURNMENT